

Arizona State Board for Charter Schools

Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

(602) 364-3080 Fax (602) 364-3089

www.asbcs.az.gov



PROGRAM OF INSTRUCTION AMENDMENT REQUEST

PACE PREPARATORY ACADEMY 138758201
(Charter Holder Name) (CTDS)
75 ENCHANTED WAY SEDONA, AZ 86336
(Charter Holder Mailing Address) (City, State) (Zip)
RICHARD THELANDER (928) 775-0719 (928) 775-9673
(Charter Representative's Name) (Phone Number) (Fax Number)

Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.

- Changes in instructional methodology, and/or delivery that affects the emphasis, program of instruction or mission as described in the charter

Included are the following:

- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Narrative describing the change, the rationale for the change, and the expected impact of the change on student achievement

The Arizona State Board for Charter Schools and PACE ACADEMY (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: CURRICULUM SUPPLIED BY PATHWAYS PUBLISHERS
ODYSEWARE

TO: CURRICULUM SUPPLIED BY HOCT, RINEHART & WINSTON
INCLUDING THE ADDITION OF CIVICS AND SPANISH AS ELECTIVES,
(ALIGNED WITH STATE STANDARDS)

In witness whereof, Charter Holder has signed this contract amendment as of this 28 day of JUNE, 2008, and the State Board for Charter Schools has signed this contract amendment as of this ____ day of ____, 200__, to take effect at such time as it is signed by both parties.

RB Thelander C.E.O.
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

9/10/07

NOTICE OF PUBLIC MEETING

PACE PREPARATORY ACADEMY SCHOOL BOARD AGENDA

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, 15-181 et seq and 41-1092 et seq., notice is hereby given to the members of the PACE Preparatory Academy School Board and to the general public that the School Board will hold a meeting, open to the public as specified below. The School Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the School Board may participate in the meeting by telephonic communications.

Pursuant to A.R. S. 38-431.03.A.2 and A.3, the School Board may vote to go into Executive Session, in which will not be open to the public, for legal advice concerning any item on the agenda or hearing or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Richard Thelander at (928) 567-1805. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 22nd day of June 2008. Time of day of posting is 8:00 a.m. By Kate Pagel.

PACE PREPARATORY ACADEMY SCHOOL BOARD

June 28, 2008

8:15 A.M.

6287 East Copper Hill Road

Prescott Valley, Arizona 86314

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS.

General Session

- A. Pledge of Allegiance
- B. Moment of silence
- C. Roll Call, Approval of minutes from March 5, 2008 meeting, and Voucher approvals.
- D. Appointment of Richard Thelander as President and CEO for the 2009 school year and Patricia Thelander as Secretary of the School Board.
- E. Termination of vehicle leases for Kia Sorrento and Chevrolet pickup truck from Pat Thelander effective June 30, 2008. Replacing said leases with leases from Tommy Stovall effective July 1, 2008 for a 2002 BMW 325ci for \$600 per month and a 2006 BMW X5 for \$600 per month.
- F. Change Corporate address, School District Office address and mailing address to 75 Enchanted Way, Sedona, Az. 86325.
- G. Approve contracts for teachers and contractors for 2009 school year. Accept Kate Pagel's resignation as Administrator/Teacher effective June 30, 2008.
- H. Decline contract renewal proposal from etc for accounting services for school year 2009.
- I. Engage Heinfeld, Meech & Co to provide School Finance Training beginning July 1, 2008 at a cost of \$7000.
- J. Engage Heinfeld, Meech & Co to conduct audit for 2008 at a cost of \$11,661.

- K. Engage the law firm of Magnum, Wall, Stoops, and Warden to represent Pace in the matter of severing relationships with etc (Education Technology Consultants).
- L. Change computerized curriculum provider to Holt, Rinehart, and Winston at a total cost of \$28,605.25 for a 6 year period. (\$14,300 payable in 2009 and \$14,300 payable in 2010). Curriculum is totally aligned with Arizona State Standards. Also add Spanish and Civics to the curriculum as electives.
- M. Authorize management to sever current banking relationship with Wells Fargo and open appropriate accounts with Chase Bank within the next three months. Delete Kate Pagel as an authorized signer on all bank accounts and add Tommy Stovall and Marc Sterling to Wells and the new Chase accounts.
- N. Approve 2009 School Calendars for Camp Verde and Prescott Valley schools.
- O. Discussion and verification for the Arizona Department of Education that Pace Academy is and always has been operated on a 4 day alternative calendar. A confirming letter to Carmen Chenal, Deputy Associate Superintendent will exempt Pace from reporting attendance under GE-20 and allow the school to continue to report absences under GE-30.
- P. Approve a demand loan from Marc Sterling to Pace Academy in the amount of \$75,000 at 14% interest per annum. The proceeds of this loan will be used to reduce the principle on a demand loan at the same interest rate to Patricia Thelander.
- Q. Approve the E-Rate Technology Plan for July 1, 2008 through June 30, 2011.

PACE PREPARATORY ACADEMY SCHOOL BOARD MINUTES

June 28, 2008

8:15 A.M.

6287 East Copper Hill Road

Prescott Valley, Arizona 86314

- A. Richard Thelander called the meeting to order at 8:15 AM at the District Office located at 6287 Copper Hill Rd. in Prescott Valley.
- B. Patricia Thelander motioned to waive the Pledge of Allegiance and Moment of Silence. The motion was seconded by Tommy Stovall and passed with a unanimous vote.
- C. Roll Call: Present- R. Thelander, P. Thelander, and Tommy Stovall. Patricia Thelander motioned that the minutes from the March 5, 2008 meeting be accepted as presented and that all expenditure vouchers be approved. Stovall provided the second. The motion passed with a unanimous vote.
- D. Stovall motioned to appoint Richard Thelander as President and CEO for the 2009 school year and Patricia Thelander as Secretary of the School Board. P. Thelander provided the second and all members present voted in the affirmative.
- E. R. Thelander motioned to terminate the vehicle leases for a Kia Sorrento and Chevrolet pickup truck from Pat Thelander effective June 30, 2008 and replace said leases with leases from Tommy Stovall effective July 1, 2008 for a 2002 BMW 325ci for \$600 per month and a 2006 BMW X5 for \$600 per month. P. Thelander seconded the motion which carried with a unanimous vote.
- F. Stovall motioned to change the Pace Corporate address, Pace School District Office address and mailing addresses for both to: 75 Enchanted Way, Sedona, Az. 86336. R. Thelander provided the second with all members voting in favor of the motion.
- G. P. Thelander motioned to approve contracts for the following teachers, aides, administrators and contractors for 2009 school year : Trish Martin, Richard Thelander, Lori Boyce, Tommy Stovall, Sakelarios Educational Consulting Services, Sterling Financial Services, Christine Cappaso, and Denise Tarpley. R. Thelander